

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT PLANT
OPERATORS AND DISTRIBUTION SYSTEM OPERATORS**

MINUTES OF MEETING

January 21, 2010

The following are minutes of the Kentucky Board of Certification of Water Treatment Plant Operators and Distribution System Operator's meeting held January 21, 2010 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Dillard Griffin, Chairman
Dr. Ed Story, Vice Chairman
Barry Bolin
Debra Cantrell
Julie Roney

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Gary Larimore, KRWA

I. Call to order

Dillard Griffin called the meeting to order at 1:30 p.m. Lisa Butler called role.

II. Approval of minutes

A motion to approve the minutes from the December 17, 2009 meeting was made by Ed Story. Barry Bolin seconded the motion. The motion carried.

III. Guest Comments

Gary Larimore, Kentucky Rural Water Assoc. (KRWA) thanked the board members for their work and for giving him the opportunity to discuss the tabled training requests.

III. Old Business

- A. Ed Story made a motion to approve Kentucky Rural Water Association's training request #1395, Treatment & Distribution Optimization and Safety for 12 hours continuing education credit. Julie Roney seconded the motion and the motion carried.
- B. Ed Story entered a motion to approve Kentucky Rural Water Association's training request #1405, 2010 Management Conference for 8.0hours. Barry Bolin seconded the motion and the motion carried.
- C. Ed Story entered a motion to approve Kentucky Rural Water Association's training requests for their Regional Meetings. Barry Bolin seconded the motion and the motion carried.

IV. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Application Reviews (Addendum 2)
- C. Julia Kays gave the board an update on the pending enforcement action against James Kerr.

VI. Communication and Announcements

Lisa distributed the December 2009 financial statement to board members.

VII. Executive Session

Ed Story made a motion for the board to enter executive session to discuss operator disciplinary actions. Barry Bolin seconded the motion and the motion passed. The board entered executive session at 2:10 P.M.

The board returned from executive session at 3:20 P.M

A motion was made by Ed Story for the board to recommend to the Division of Water a Permanent Revocation of operator licenses for Jeff Powell and Robert Melton based on violations of 401 KAR 8:030 Section 5. Barry Bolin seconded the motion. The motion passed.

VIII. Adjournment

A motion to adjourn was made by Ed Story. Debra Cantrell seconded the motion. The motion carried. The board adjourned at 3:25 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	Motion passed	DW Hours approved	DW TCH #
1407	Kentucky American Water	Electrical Safety-Know Your Ground	2/23/2010	0.5	D. Griffin abstained	ES	DC	Yes	0.25	7779
1408	Louisville Water Company	AWWA Hot Topics in Water (W921)	2/16/2009	2		ES	BB	Yes	1.5	7780
1409	Louisville Water Company	Technical Training 2009	10/6/2009	7.5		ES	BB	Yes	7.5	7782
1410	Louisville Water Company	Sexual Harassment For Employees	10/27/2009	1		ES	BB	Yes	1	7789
1411	Louisville Water Company	Sexual Harassment for Managers	10/27/2009	2		ES	BB	Yes	2	7790
1412	Kentucky American Water	Operator Bacteriological Blind QC	11/30/2009	1	D. Griffin abstained	ES	DC	Yes	1	7791
1413	Central Kentucky Chapter KWWOA	WTI Water Training	1/20/2010	12		ES	BB	Yes	12	7792

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	Motion passed	DW Hours approved	DW TCH #
1415	Hach Company	Distribution Monitoring	2/3/2010	6		ES	BB	Yes	6	7794
1416	Hach Company	Basic Water Analysis for Low and Medium Pressure Boilers	2/4/2010	6		ES	BB	Yes	6	7795
1417	Kentucky Public Service Commission	2009 Last Chance Water Personnel Training	12/9/2009	6		ES	BB	Yes	6	7796
1418	North Central Chapter KWWOA	Vendor Training Sessions - Fall School	11/2/2009	3	Aaron Keatley changed approval to 2.75	ES	BB	Yes	2.75	7797
1419	Kentucky American Water	Excavation, Shoring and Manufacturer's Tabulated Data	3/9/2010	5.5	D. Griffin abstained	ES	DC	Yes	5.5	7798
1420	Kentucky American Water	MSDS-Material Safety Data Sheets Safety Meeting	11/6/2006	0.5	D. Griffin abstained	ES	DC	Yes	0.5	7799
1422	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization & Safety	2/3/2010	12		ES	BB	Yes	12	7804
1423	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization & Safety	1/13/2010	12		ES	BB	Yes	12	7801

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	Motion passed	DW Hours approved	DW TCH #
1425	Morehead State University	Microbiological Analysis of DW, Ambient, Ground Wastewater	1/4/2010	24		ES	BB	Yes	24	7809
1426	Kentucky American Water	Fire Safety Meeting	12/9/2009	0.5	D. Griffin abstained	ES	DC	Yes	0.5	7810
1427	Kentucky American Water	Stepping Up - A Road Map for New Supervisors	12/9/2009	0.5	D. Griffin	ES	DC	Yes	0.5	7811
1429	Northern Kentucky Water District	RNK Env. Laboratory Safety for Water Treatment Plants	11/5/2009	2.25		ES	BB	Yes	2.25	7813

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
363	Vickie L. Bailey	106705	12/22/2009	Distribution IV		Approved		BB	ES	Yes
364	Brandon K. Bailey	44184	1/6/2010	Treatment IV		Approved		BB	ES	Yes
365	Thomas A. Green	31845	1/20/2010	Treatment IV		Approved		BB	ES	Yes